



VILLAGE OF JACKSON
VILLAGE BOARD MEETING AGENDA
Tuesday, September 10, 2024 at 7:30 PM

(Or immediately following the Budget & Finance Committee meeting)

Jackson Municipal Complex
Village Board Room
N168W19851 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Ceremonial Swearing In
 - a. Lieutenant Michael Foeger, Police Department
 - b. Sergeant John Joerger, Police Department
 - c. Detective Jennifer Gerke, Police Department
4. Presentations
 - a. Review of 2024 West Bend School District Referendum - Jennifer Wimmer, District Superintendent
5. Village Citizen Comment on an Agenda Item (Please sign-in with the Clerk prior to speaking. Please note this is the Village Board's monthly business meeting, not a public hearing. People wishing to speak on an item on the agenda should present their comments under this agenda item. Each commenter will be limited to a total of 2 minutes.)
6. Consent Agenda
 - a. Approval of Minutes for the Village Board Meetings of August 6, 2024, and August 27, 2024
 - b. Resolution #24-21 Honoring Todd Fristed for his service to the Village of Jackson
 - c. Appointment of Matt Van Eperen, Citizen Member, Plan Commission
7. Budget and Finance Committee
 - a. Pay Request #3 - Jackson Community Center Expansion Project - Moore Construction Services LLC in the amount of \$486,660.30
 - b. Pay Request #6 - WWTP Tertiary Filters & Disinfection Project - JH Hassinger in the amount of \$437,380.00
 - c. 2024 WWTP Project - Clean Water Fund Loan Request #3 in the amount of \$150,523.40
 - d. 2024 WWTP Project - Clean Water Fund Loan Request #4 in the amount of \$437,380.00
 - e. Pay Request # 6 (Final) - STH 60 Street Lighting Project - Wil-Surge in the amount of \$9,454.40

- f. Change Order #2 - Oaks of Jackson - D.F. Tomasini decreased by the amount of \$77,916.67
 - g. Pay Request #7 (Final) - Oaks of Jackson - D.F. Tomasini in the amount of \$24,000.00
- 8. Board of Public Works
 - a. Reviewing connection of Village Sanitary Sewer and Water for Oaks of Jackson Addition #1 - Spruce Street
- 9. Personnel Committee
 - a. Review and Discussion of Amendments to Chapter 6 of the Village of Jackson Employee Handbook Regarding Controlled Substances and Alcohol Testing Policy, and Appendices
- 10. West Bend School District
- 11. Washington County Board Report
- 12. Greater Jackson Business Alliance
- 13. Mid-Moraine Municipal Association Report
- 14. Closed Session Pursuant to Wis. Stats. §19.85(1)(e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”

The closed session is for the following purposes:

- 1. Discuss TID 7 Development Agreement
 - 2. To Discuss Contracted Services
- 15. Reconvene into Open Session with Possible Action Related to the Subject of the Preceding Closed Session
- 16. Adjourn

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Administration Department at the Jackson Municipal Complex at least one (1) business day prior to the meeting.

It is possible that members of the Village Board may attend the above meeting. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this meeting notice. This notice is given so that members of the Village Board may attend the meeting without violating the open meeting law.